

Grass Lake Community Schools

899 South Union Street • Grass Lake, Michigan 49240

(517) 522-5540 • Fax (517) 522-8195

Grass Lake Community Schools Regular Board of Education Meeting

Monday, July 12, 2010

7:00 p.m.

Grass Lake High School

Library/Media Center

BOARD MEMBERS PRESENT

Mark Burnett
Florine Herendeen
John Paterra
Kimberly Seaburg
Tim Waskiewicz
David Wright

MEMBERS ABSENT

Loretta Ryan

ADMINISTRATORS

Brad Hamilton
Michelle Clark
Doug Moeckel
Jeanene Satterthwaite

GUESTS

Zoey Bommarito
Ben Dandrow
Margaret Henthorne
Chris Huhman
Ken Huhman
Laura Kulwicki
Shannon Maynard

Arlene O'Sullivan
Carlene Pindzia
Deanna Rouster
Frank Seaburg
Jennifer Taylor
Jena Tengman
Janet Welch

PRESIDING OFFICER:

Tim Waskiewicz, President

Certified Correct

Loretta Ryan, Secretary

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1. Call to Order

President Waskiewicz called the meeting to order at 7:19 p.m.

2. Approval of Agenda

Moved by Member Paterra, supported by Member Wright, to approve the agenda as presented. All present voted Aye. Motion Carried.

3. Approval of Minutes

Moved by Member Burnett, supported by Member Paterra, to approve the minutes as presented. All present voted Aye. Motion Carried.

4. Correspondence

None

5. Hearing of Citizens

None

6. Reports of the Superintendent for Information

A. Project Updates

Superintendent Hamilton updated the board on current projects. Brian Meyer will be the project manager for Adams Building Contractors. Mrs. Sczykutowicz and the custodians were on schedule with cleaning the buildings and Mr. Hamilton had confidence that they would get everything done in time. Jr. Ambs has been trimming trees and removing brush at the middle school football field. Jen Terry was awarded a mini-grant for wellness and nutrition through the Chelsea Area Wellness Foundation.

7. Reports of the Superintendent for Action

A. Approve School Loan Revolving Fund Annual Loan Application

Moved by Member Paterra, supported by Member Herendeen to approve the School Loan Revolving Fund Annual Loan Application. All present voted Aye. Motion Carried.

B. Accept Resignation of Dan Bickel

Moved by Member Paterra, supported by Member Seaburg, to accept the resignation of band director Dan Bickel, with regret. All present voted Aye. Motion Carried.

C. Accept Resignation of Katie MacKenzie

Moved by Member Paterra, supported by Member Herendeen, to accept the resignation of Katie MacKenzie. All present voted Aye. Motion Carried.

D. Rescind the Layoff Notice for Shannon Cook

Moved by Member Paterra, supported by Member Herendeen, to rescind the layoff notice for Shannon Cook. All present voted Aye. Motion Carried.

E. Approval to Continue Pilot Breakfast Program

Moved by Member Paterra, supported by Member Wright, to approve continuing the pilot breakfast program. All present voted Aye. Motion Carried.

The board thanked Mrs. Pindzia for her work on the breakfast program.

F. Rescind the Layoff Notice for Jena Tengman

Moved by Member Paterra, supported by Member Burnett, to rescind the layoff notice for Jena Tengman. All present voted Aye. Motion Carried.

G. Approve Central Office, Supervisory and Administrative Contracts

Moved by Member Paterra, supported by Member Wright, to approve the Central Office, Supervisory and Administrative Contracts. All present voted Aye. Motion Carried.

H. Ratification of Support Staff Contract

Moved by Member Paterra, supported by Member Herendeen to move into executive session. The board voted by roll call vote: Member Seaburg – yes, Member Wright – yes,

Member Herendeen – yes, Member Burnett – yes, Member Paterra – yes, and Member Waskiewicz – yes. Motion Carried.

The board returned from Executive Session and the meeting continued.

Moved by Member Paterra, supported by Member Seaburg, to ratify the support staff contract. All present voted Aye. Motion Carried.

Mr. Hamilton informed the board that the support staff had ratified the contract before the board meeting.

8. Unfinished Business

The board was reminded of the benefit for high school student Paul Powell, July 31 at Ludwig's.

Mr. Waskiewicz welcomed Mrs. Seaburg to the board and said Happy Birthday to Mr. Paterra.

9. Executive Session

A. Contract Negotiations

Moved by Member Paterra, supported by Member Herendeen to move into Executive Session. Member Seaburg – yes, Member Wright – yes, Member Herendeen – yes, Member Burnett - yes, Member Paterra – yes, and Member Waskiewicz – yes. Motion Carried.

Moved by Member Herendeen, supported by Member Paterra, to move out of Executive Session. All present voted Aye. Motion Carried.

10. Adjournment

Moved by Member Paterra, supported by Member Burnett, to adjourn the meeting. All present voted Aye. Motion Carried. The meeting was adjourned at 9:15 p.m.